

Excellence in Healthcare



99, Avanashi Road, Coimbatore - 641 014. INDIA | Phone : (0422) 4323800 Fax : (0422) 2627782 | Web : www.kmchhospitals.com | CIN No : L85110TZ1985PLC001659

Ref: KMCH/SEC/SE/2021-22/1351

July 26, 2021

То

Corporate Relationship Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J.Towers Dalal Street, Fort <u>Mumbai - 400 001</u>

Dear Sirs.

Sub: Intimation of Loss of Share Certificates under Regulation 39(3) of SEBI (LODR) Regulations 2015 - reg.

Ref: Security ID: KOVAI, Security Code: 523323

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations 2015, we wish to bring to your kind notice that the following shareholder has reported to our Registrar and Share Transfer Agent (RTA) - M/s GNSA Infotech Private Limited about the loss of share certificates and requested to issue of duplicate share certificates. The letter received from our RTA is enclosed herewith.

Folio No.	Name of the Shareholder	No. of Shares	Share Cert. No.	Distinctive Nos.
KCP00709	P.Ponnulingam	100 100 100 100 100 100 100	11177 11593 11594 11595 11596 11597 11730	5257032 to 5257131 5298632 to 5298731 5298732 to 5298831 5298832 to 5298931 5298932 to 5299031 5299032 to 5299131 5312332 to 5312431

The company shall approve and issue duplicate share certificates upon satisfaction of all the necessary documents required for processing the request.

We request you to kindly take the above intimation on record.

Thanking you

Yours faithfully For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED

S.P.CHITTIBABU COMPANY SECRETARY



GNSA Infotech Private Limited.



STA Department,

Nelson Chambers, F-Block, 4th Floor, #115, Nelson Manickam Road, Aminthakarai, Chennai – 600 029. Tel : +91-44-42962025 Email : <u>sta@qnsaindia.com</u> Website: gnsaindia.com CIN-U65993TN1994PTC027878

26th JULY, 2021

То

KOVAI MEDICAL CENTER & HOSPITAL LIMITED No. 99, Avanashi Road, Coimbatore - 641014.

Scrip Code: 523323

Dear Sir,

Sub: Compliance under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations)

In Pursuance of Regulation 39(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), this is to inform you that we have received request from the shareholder on 24th July, 2021 regarding loss of share certificate. The details thereof are as under:

Folio No	Holder	Dist From	Dist To	Cert No	Share Count
КСР00709	P PONNULINGAM	5257032	5257131	11177	100
		5298632	5298731	11593	100
		5298732	5298831	11594	100
		5298832	5298931	11595	100
		5298932	5299031	11596	100
		5299032	5299131	11597	100
		5312332	5312431	11730	100

Please intimate to the Stock Exchange.

Thanking you, Yours faithfully, For GNSA INFOTECH PRIVATE LIMITED.

N kithakeman

Authorized signatory